MINUTES

HUMAN RELATIONS COMMISSION REGULAR MEETING MONDAY, SEPTEMBER 20, 2010 TRAINING ROOM 3300 CAPITOL AVE., BUILDING B FREMONT, CALIFORNIA 7:15 P.M.

1. <u>SECRETARY CALL FOR QUORUM</u>

2. <u>CALL TO ORDER</u>

3. ROLL CALL

Present: Chair Salwan, Vice Chair Hoffman, Commissioners Shaiq, La, Walsh,

and Davè

Absent: Commissioners Watanuki, Smith and Vuppala

4. APPROVAL OF MINUTES of the July 19, 2010 meeting.

A motion was made by Commissioner La and seconded by Commissioner Shaiq to accept the minutes of July 19, 2010. The minutes were approved and so ordered with Commissioner Hoffman abstaining.

- 5. ORAL COMMUNICATIONS
- 6. WRITTEN COMMUNICATIONS
- 7. ANNOUNCEMENTS
- **8.** <u>CONSENT ITEMS</u> (Routine items requiring no discussion; any Commissioner or member of the public can ask for a consent item to be moved to the regular agenda to allow for discussion)
 - 8.1 None

9. OLD BUSINESS

9.1 NUMMI Resource Fair

The NUMMI Resource Fair is scheduled for October 22, 2010, from 9:30 am to 2:00 pm. The Commissioners discussed what their role would be at the Resource Fair. It was decided that they would attend the event and walk around talking with the public. Staff will create a chart of one hour time slots, contact the HRC and assist the Commissioners with finding time slots that will work for them.

9.2 HRC Work Plan

Staff hung a sticky wall up to help the Commissioners reschedule and reprioritize work plan tasks and events. Commissioners made corrections/additions to their work plan.

10. <u>NEW BUSINESS</u> (Items on which the Commission has not yet had an agendized discussion or taken action).

10.1 Social Service Grant Brochure

Based on commissioner input, staff has developed a brochure of Social Service Grant and Community Development Block Grant (CDBG) funded programs. The purpose of the brochure is to provide the public with a comprehensive list of social services programs that funded through the City and overseen by the Human Relations Commission (HRC), Senior Citizens Commission (SCC), or Citizens Advisory Committee (CAC). The Commissioners reviewed the brochure and discussed the possibility of a link for this brochure being added to the web pages. Staff explained to the Commissioners that it will be on the web page, with a link to the public database on COF website. Staff was asked to bring a lap top and projector to next HRC meeting to allow the Commissioners to go on line and view how the program information will be viewed on the City of Fremont web site.

Staff was also requested to email the database link on the COF website to them

A motion was made by Commissioner Salwan and seconded by Commissioner Walsh to approve the Social Service Grant Brochure. The motion was approved and so ordered.

11. COMMISSION REFERRALS

11.1 None

12. <u>STANDING AND ADHOC COMMITTEE REPORTS</u> (Oral reports on relevant meetings/events)

12.1 Community Dialogue and Resource Sharing Subcommittee

No update.

12.2 Strengthening Fremont Serving Non Profits Committee

No update.

12.3 Community Outreach Committee

No update.

12.4 Advocacy Committee

No update.

12.5 "Make a Difference Day" (MADD) Committee

Sugi Shiva gave an update to the Commission on MADD. She has contacted all previous participants to engage them in this year's program. Flyers have been sent out and both Girl and Boy Scouting programs have been notified. Commissioner Davè and Sugi Shiva are working with Irvington High School to create a volunteer intern program that will help with MADD. There are currently 4 projects listed on the MADD website with an additional 5 waiting to find a lead organization or individual to head up the project. Sugi is also will be working with Tri City Voice on a press release. Suzanne Shenfil suggested that Sugi work with Matt Artz from the Argus as well.

Arquimides Caldera told the Commissioners that MADD has been added to the City of Fremont website. He will be asking City Council for a resolution for MADD approximately 2 weeks before the event (October 23, 2010) and another resolution two weeks after the event for volunteer recognition.

Tri City Volunteers is asking for a project to collect 4000 turkeys to give away during the holidays.

A motion was made by Commissioner Hoffman and seconded by Commissioner Walsh to provide Tri City Volunteers with holiday turkeys as part of the 2010 MADD project. The motion was approved and so ordered.

12.6 Other Commission Updates

Commissioner Davè spoke to the HRC about the program he is working on with Ohlone College to create an Internship at the City of Fremont.

Commissioner Shaiq requested each Commissioner to consider supporting Measure K – which will be on the ballot this year. The measure will raise funds for Fremont schools. Commissioner Shaiq also addressed her concerns to the HRC regarding the lack of US relief to the recent flood disaster victims in Pakistan.

13. STAFF REPORTS

13.1 Attendance Summary (**Attachment 13.1**)

- 13.2 Calendar (Attachment 13.2) of HRC regular/special meetings and events.
- 13.3 Update on the Senior Pen Pal Project
- **REFERRALS TO STAFF** (this is for items referred by an individual Commissioner. A Commission vote in favor of an item here means it will be placed on a future Commission agenda as an item of new business. A vote against means it will be dropped without consideration).

15. <u>ADJOURNMENT</u>

A motion was made by Chair Hoffman and seconded by Commissioner Davè to adjourn the meeting. The motion was approved and so ordered.